

#### **4. CHRISTMAS/NEW YEAR RECESS – BOARD DECISION MAKING**

The Board **resolved**:

1. To establish a Recess Committee, and that the Committee be authorised to exercise the delegated powers of the Board for the period following its 7 December 2005 meeting, up until Board activities resume in early 2006.
2. That the exercise of any such delegation be reported back to the Board for record purposes.
3. That the Recess Committee comprise the Board Chairperson, Deputy Chairperson and one other available member.